

# **SUMMARY ACTION MINUTES**

## **SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, June 4, 2003, 8:00 A.M.*

UCI – BECKMAN CENTER  
The Huntington Room  
100 Academy  
Irvine, California

**CRYSTAL KOCHENDORFER**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**JOYCE HANSON**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

**MARIA E. MINON, M.D.**  
Chair Pro Tem

**HUGH HEWITT**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Kochendorfer, Leaman, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Hewitt

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Jamie Ross, Deputy

1. Opening Comments – Commission Chair Crystal Kochendorfer  
**PRESENTED**
2. Overview of Planning Session  
**PRESENTED**
3. Presentation on National and State legislative climate and the impact on Proposition 10  
**PRESENTED**

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4. Early Literacy Presentation and Discussion – National and State initiatives addressing early learning and child development

**PRESENTED**

5. Presentation on major national and statewide trends in child development and health

**PRESENTED**

6. Presentation on Packard Foundation restructuring of its funding priorities as a result of a major drop in its endowment

**PRESENTED**

7. Discussion on Commission priority setting

**DISCUSSED**

8. Discussion of existing and future Commission activities

**DISCUSSED**

### **PUBLIC & COMMISSION COMMENTS:**

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Recent completion of Southern California Leadership Network

ADJOURNED: 2:35 P.M.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

### *Right Margin Notes*

- |    |                  |    |            |
|----|------------------|----|------------|
| A. | Abstained        | R. | Resolution |
| X. | Excused          |    |            |
| N. | No               |    |            |
| CO | Commission Order |    |            |

*(1st number = Moved by; 2nd number = Seconded by)*

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*CRYSTAL KOCHENDORFER*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*